



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 13297		2. Name of Corporation Spectrum Creations, Ltd.			
3. Street Address Principal Business Office 21 Dryden Lane			City Providence	State RI	Zip 02904
4. Business Phone No. (401) 351-4100		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Develop, produce, market and distribute jewelry and accessories					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rodney J. Dawson			Vice President Name Joan M. Kent		
Street Address PO Box 726			Street Address 265 Chapmans Avenue		
City Saunderstown	State RI	Zip 02874	City Warwick	State RI	Zip 02886
Secretary Name Joan M. Kent			Treasurer Name Rodney J. Dawson		
Street Address 265 Chapmans Avenue			Street Address PO Box 726		
City Warwick	State RI	Zip 02886	City Saunderstown	State RI	Zip 02874
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rodney J. Dawson			Director Name Joan M. Kent		
Street Address PO Box 726			Street Address 265 Chapmans Avenue		
City Saunderstown	State RI	Zip 02874	City Warwick	State RI	Zip 02886
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 2000	Class/Series common	Par Value no par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date — **MAR 06 2009**

Check No. By **405**

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Rodney J. Dawson 2/23/2009
Signature Date

Rodney J. Dawson

Print or Type Name

President

Title